WARRANT SPECIAL TOWN MEETING – OCTOBER 5, 2009 THE COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss.

To either of the Constables of the Town of Carlisle in the County of Middlesex:

GREETINGS

IN THE NAME OF the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in elections and town affairs, to meet at the Corey Building at 150 Church Street in said Carlisle on Monday, the fifth of October next, at seven o'clock in the evening, and thereafter continuing from day to day until completed, then and there to act on the following articles:

ARTICLE 1 - Fiscal Year 2010 Budget Transfers/Adjustments: To see if the Town of Carlisle will vote to amend, modify by increase or decrease, rescind entirely or otherwise act with respect to any and all appropriations or sources of funds voted at the 2009 Carlisle Annual Town Meeting for Fiscal Year 2010 budgets for all town departments, boards, commissions and agencies, including but not limited to, the funding appropriated in Article 9 of the Annual Town Meeting, and further to see what action the town will vote to appropriate, transfer from available funds or borrow pursuant to any applicable statute, to establish a balanced operating budget and expenditures for the town for Fiscal Year 2010. (BOARD OF SELECTMEN/FINANCE COMMITTEE)

ARTICLE 2 - Fiscal Year 2010 Reserve for Debt Services – MSBA Transfer: To see what sums the Town will vote to transfer from Reserve for Debt Services – MSBA to be applied to the payment of principal on Debt Service or take any other action related thereto. (BOARD OF SELECTMEN/FINANCE COMMITTEE)

And you are directed to serve this warrant by posting a true and attested copy thereof at the Town Hall and at the Post Office in said Town of Carlisle at least fourteen days prior to the time of holding said meeting.

THEREOF FAIL NOT and make return of this warrant, with your doings thereon, to the Town Clerk, at the time and place of holding the meeting aforesaid.

Given under our hands this 8th day of September in the Year of Our Lord 2009.

BOARD OF SELECTMEN

Timothy F. Hult

John D. Williams

William R. Tice, Jr.

Peter Scavongelli

Douglas A.G. Stevenson